



**BUSINESS / PECUNIARY INTEREST REGISTER AND GOVERNANCE MEETING ATTENDANCE**

Document Control	
Reference	PI/AR-REC-68.0
Issue No.:	3.0
Issue Date:	01/04/2019
Classification:	Public

Name	Member or Trustee	Appointment made by	Appointment Date	Date stepped down	Business and pecuniary interests	2017/2018 % attendance whilst in office	2018/2019 % attendance whilst in office
<b>BOARD TRUSTEES AND MEMBERS</b>							
Robert Bowater	CEO	Trust Board	August' 17		Shareholder of drb Schools and Academies Services Ltd Husband to Suzanne Bowater, drb Schools and Academies Services Ltd employee	100	100
Kevin McCabe	Board Trustee	Trust Board	14/01/2015		Executive director of the trust (1/4/2018)	100	100
Viv Randall	Board Trustee	Trust Board	06/07/2015		None	57	50
Cheryl Millard	Board Trustee	Trust Board	06/07/2015		None	43	100
Catherine Gallagher	Board Trustee	Trust Board	31/08/2017		Director, Cathy Gallagher & Associates Ltd	86	100
David Sheldon (Trust Chair)	Board Trustee / Member	Trust Board	17/07/2018		None	86	100
Martin Jackson	Board Member	Trust Board	17/07/2018		None	100	100
Margaret James	Board WDAT Member	Trust Board	31/08/2017		None	100	100
John McDermott	Board Member	Trust Board	31/08/2017		None	100	100
Chris Finnerty	CFO	Trust Board	01/08/2017		None	100	100
Bernard Peters	Board WDAT Trustee	Trust Board	20/03/2018		Trustee with Dudley CoE England Schools Foundation. The foundation is the owner of the site and buildings of Beechwood CE Academy and therefore has Landlord status	50	50
Sharon Knight	Board Trustee	Trust Board	17/07/2017		None	n/a	100
Ian Swain	Board Trustee	Trust Board	31/08/2017		None	86	100
<b>EAST EXECUTIVE GOVERNANCE GROUP (Audley, Oval)</b>						<b>2017/2018 % attendance whilst in office</b>	<b>2018/2019 % attendance whilst in office</b>
Malcolm John Drummond Frier	EAST - Chair	CEO/Board	6/9/18		None	n/a	100
Ruth Boon	EAST - Vice Chair	CEO/Board	6/9/18		TBC	n/a	100
Tracey Wood	EAST - EGG member	CEO/Board	6/9/18		TBC	n/a	100
Andrew Pilmore	EAST - EGG member	CEO/Board	6/9/18		I am a Trustee on the board of Brighthouse - A voluntary organisation which runs a residential activity centre for its 20-member schools.	n/a	100
Dawn Williams	EAST - EGG member	CEO/Board	6/9/18		None	n/a	100
Joanne Harris	EAST - EGG member	CEO/Board	6/9/18		Co-Opted Governor at Yardley Primary School	n/a	100
Geoff Bagley	EAST - EGG member	CEO/Board	6/9/18		Employed by the Cromwell Learning Community Trust and the Hamstead Hall Academy Trust My brother is the CEO of the drb Schools and Academies Services Ltd - a company that provides financial support services to the Trust	n/a	100
Shazia Abbas	EAST - EGG member	CEO/Board	6/9/18		Owner - Star Carpet Cleaning Company	n/a	100
Imran Hanif	EAST - EGG member	CEO/Board	6/9/18		None	n/a	0
Mark Harris	EAST - EGG member	CEO/Board	6/9/18		None	n/a	100
Charlotte Quinn	EAST - EGG member	CEO/Board	12/10/18		None	n/a	50
Adrian Davies	EAST - EGG member	CEO/Board	07/01/2019		None	n/a	100
Kevin McCabe	EAST - EGG member	CEO/Board	07/01/2019		Executive director of the trust (1/4/2018) - School Improvement Lead for the Trust	n/a	100
<b>WEST EXECUTIVE GOVERNANCE GROUP (Bromley, Hob Green)</b>						<b>2017/2018 % attendance whilst in office</b>	<b>2018/2019 % attendance whilst in office</b>
Bev Hodt	WEST - EGG member	CEO/Board	6/9/18		None	n/a	100
Stuart Brown	WEST - EGG member	CEO/Board	6/9/18		Brother to business owner. Shop, Conduct c.£300/term worth of business with them. (Mr. Browns Fruit & Veg)	n/a	100



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Alvin Walters	WEST - EGG member	CEO/Board	6/9/18		Fiancée to business owner. Training business specialising in Mental Health First Aid (RecoverMe)	n/a	67
Ian Skidmore	WEST - EGG member	CEO/Board	6/9/18		None	n/a	67
Nicola Birchill	WEST - EGG member	CEO/Board	6/9/18		None	n/a	33
Nicholas Field	WEST - Chair	CEO/Board	6/9/18		Director/Owner of gardening company (Sanfield Homes & Gardens)	n/a	100
Kevin McCabe	WEST - EGG member	CEO/Board	07/01/2019		Executive director of the trust (1/4/2018) - School Improvement Lead for the Trust	n/a	50

SOUTH EXECUTIVE GOVERNANCE GROUP (Beechwood, Jervoise, Wychall, Pr. I, Pr. J)					2017/2018 % attendance whilst in office	2018/2019 % attendance whilst in office	
Dave Peters	SOUTH - Chair	CEO/Board	6/9/18		Director, Dave Peters Ltd	n/a	100
Jill Appleton	SOUTH - Vice Chair	CEO/Board	6/9/18		Director of FNC	n/a	100
Neil Morgan	SOUTH - EGG member	CEO/Board	6/9/18		None	n/a	50
Stephanie Cope	SOUTH - EGG member	CEO/Board	6/9/18		Director of Unpaved Tracks Ltd (T/A Fourby)	n/a	100
Ellen Barrett	SOUTH - EGG member	CEO/Board	6/9/18		None	n/a	100
Chris Finnerty	SOUTH - EGG member	CEO/Board	6/9/18		None	n/a	50
Dominic Davies	SOUTH - EGG member	CEO/Board	6/9/18		None	n/a	100
Hilary Wheeldon	SOUTH - EGG member	CEO/Board	6/9/18		None	n/a	100
Sarah-Jane Wright	SOUTH - EGG member	CEO/Board	6/9/18		Married to school site manager	n/a	100
Jimmy Haarhoff	SOUTH - EGG member	CEO/Board	6/9/18		Director of S2S Courses Ltd (sports coaching)	n/a	100
Kevin McCabe	SOUTH - EGG member	CEO/Board	6/9/18		Executive director of the trust (1/4/2018) - School Improvement Lead for the Trust	n/a	100
						n/a	100

RESIGNATIONS IN PAST 12 MONTHS							
Richard Martin	Board Trust Chair - Resigned	Board	01/10/2015	01/07/2018	Richard Martin Consultants	100	n/a
Linda Jones	Board Trustee - Resigned	Board	17/07/2017	17/07/2018	None	1 meeting	0
David Kidner	SOUTH - EGG member	CEO/Board	6/9/18	06/11/2018	Police constable. Co-opted governor - Turvey Green Girls School, Northfield (2015)	n/a	0
Helen Tomlinson	WEST - EGG member	CEO/Board	6/9/18	19/10/2018	None	n/a	100
John Birchill	WEST - Vice Chair	CEO/Board	6/9/18	31/03/2019	None	n/a	33